



TEXAS JUVENILE JUSTICE DEPARTMENT

Finance and Audit Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room
Austin, TX 78758
Thursday, January 29, 2015 – 1:00 p.m.

1. Call to order
 2. Discussion, consideration, and possible approval regarding excused absences (Action)
 3. Discussion, consideration, and possible approval regarding the October 23, 2014 meeting minutes (Action)
 4. Updates from the Chief Information Officer
 5. Updates from the Chief Financial Officer
 6. Updates to 2016-2017 Exceptional Item Requests
 7. Discussion, consideration, and possible approval regarding the JCMS 2015 Resource Sharing Addendum Amendment (Action)
 8. Discussion, consideration, and possible approval regarding the Fixed Assets Audit (Action)
 9. Adjourn
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- Items may not necessarily be considered in the order in which they appear on the agenda.
 - Committee meetings may include a quorum of the Board in attendance.
 - If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov